

City of Newport Beach

ENVIRONMENTAL QUALITY AFFAIRS COMMITTEE



MINUTES 05-22-06

Draft minutes of the Environmental Quality Affairs Committee held at the City of Newport Beach Police Department Auditorium, 870 Santa Barbara Drive, on **Monday, May 22, 2006.**

Members Present:

X	Keith Curry, Council Member		Sandra Haskell - <i>excused</i>
X	Richard Nichols, Council Member	X	Barry Allen
X	Cris Trapp, Chairperson		Kristine Adams
X	Dolores Otting, Vice Chair		Marianne Zippi
X	Lloyd Ikerd		Tom Hyans – <i>Sick Leave</i>
X	Matt Wiley	X	Jack Wu
X	Christopher Welsh	X	Jennifer Winn
X	Mike Browning	X	Ray Halowski
X	Brent Cooper	X	Barbara Thibault
X	Laura Dietz	X	Merritt Van Sant
X	Kenneth Drellishak		
	Laura Curran		
X	Walter Lazicki		

Staff Representatives:

Guests Present:

X	Assistant City Manager Sharon Wood	

Chairperson Cris Trapp called the meeting to order at approximately 7:05 p.m.

1. Minutes of March 20, 2006

Motion: Kenneth Drellishak moved to approve the minutes as written.

Ray Halowski seconded the motion.

Motion passed unanimously

2. Discussion of subcommittee comments on Draft Environmental Impact Report on General Plan 2006 Update –

The Committee discussed draft comments and changes to the comments. This item was continued to the June 5th meeting.

3. Report from EQAC Representative to GPUC –

No report.

4. Report from EQAC Members on GPAC –

No report.

5. Economic Development Committee (EDC) Representative's Report –

Cris Trapp reported on a report given to the EDC from OC Cruiser.

6. Report from Staff on Current Projects –

Sharon Wood advised that the South Coast Shipyard DEIR and Our Lady Queen of Angels Mitigated Negative Declaration will be out for public review soon. Cris Trapp asked for volunteers for the South Coast Shipyard subcommittee. The following volunteered for the subcommittee:

- Christopher Welsh
- Dolores Otting
- Barry Allen
- Kenneth Drellishak
- Brent Cooper
- Jack Wu

7. Public Comments –

None

8. Future Agenda Items –

None discussed

9. Adjournment –

The meeting was adjourned at 10:12 p.m.